

WHITEHORSE HISTORICAL SOCIETY
COMMITTEE MEETING, 7.30 PM, MONDAY 2 JUNE 2003

MINUTES

1. **Present:** V Arrowsmith, J Fry (Chair), W Gray, B Gardiner,
J Kenny, J Miller, B Rogalski, P Simmenauer (Minutes), J Ventouras
Apologies: A Jones, V Jones-Evans

2. **Minutes of last meeting** Accepted (Gray/Ventouras)

3. **Business arising**

Newsletter editor - no takers to date

Image Policy & procedures. Owing to incomplete distribution of draft, discussion postponed until next meeting. Comments to A Jones & J Miller beforehand if possible.

Insurance renewal - verbal info. from RHSV that insurance co. includes sausage sizzle within current policy. Certificate to come.

Society name/Rules change. Consumer Affairs advise that a Grievance procedure following the Model Rules is required. Resolved to recommend to the next General Meeting that this be included in the new Rules.

(Rogalski/Kenny)

Audio copying policies and procedures - to come

Speaker - June meeting - gift to be basket of fruit

Historical costume event. Nunawading Arts Council have agreed to subsidise.

Date - 13 September. J Fry to contact Ann Dixon, V Arrowsmith to arrange hall booking.

Strathdon chattels - agreed that little of any use - V Arrowsmith to arrange group to pick out useful items

Risk management Seminar - V Arrowsmith will attend

4. **Reports**

President

Sent card to G Henwood

Reported on morning tea for Councillors

Eastern Historical Soc. Meeting 26 July at LHR, \$7 lunch, speaker from Police HS.

Thanks to V Arrowsmith and B Gardiner for work on Historic Walk paper

I. Binnie discussion - Schwerkolt land will be transferred to Council, copies of Cottage conservation analysis left for perusal, discussion on action later.

Volunteer project offer (in Between Friends) - B Gardiner to ring Louise McPhoe to suggest clean up of creek.

Work started on top car park - toilets demolished.

Treasurer

Current balance \$7148.76 incl transfer from Orchard a/c

Paid out:	Origin gas	26.25
	Petty cash PS	50.00
	Consumer Affairs	58.00
	Central Bus. Systems P/C	65.36

B Gardiner requested permission to purchase irons for collection c. \$80- suggested that swap opportunities be explored first; and \$50 for perspex stand for fan etc. in museum. Approved.

Report received (Rogalski/Kenny)

Subscription rates for 2003/2004. After discussion, resolved to recommend to General meeting a scale of \$12 for Newsletter only, \$18 for single member, \$25 for family membership (Rogalski/Miller)
 Resolved that Treasurer report on effect of changes in terms of renewals after 3 months. (Arrowsmith/Simmnauer)

5. Correspondence

As per Agenda, plus

Inwards

E Arrowsmith - Reports on War Memorial research and work on MC2 (My Connected Community)

C of W Jenny Barnes - Olympic Athletes

C of W Alison Egan - Parka Victoria Partnership Grants 2003/4

Outwards

W Orange (BHHS) re Name change

Received (Gray/Ventouras)

6. General business

Discussion of arrangements for Wisteria Festival (5 October) and Spring Festival next meeting

Agreed that invitations to be sent to Irene Cres residents to "see what we do" Saturday 21 June 10.30 am.

Meeting closed 9.45 pm.

Next meeting 7.30 pm Monday 7 July

ORIGINAL COPY		INVOICE/STATEMENT No. 45
TO: Mr D. H S.		DATE: 2.6.03
FROM: B. ROGALSKI - MGRS		ORDER No.:
<i>Comm. Meeting.</i>		
Bank for ad book		7148.76
(4500 bank) 2648.76		
<i>Actuals</i>		
PAID IN		532.-
PAID OUT		
Gates Acc about 1st		26.25
Netty ansist. P.S.		50.-
Gov. Friends - Anne Chase		58.-
Campana bus Syss - 1/10/03		65.36

**NUNAWADING & DISTRICT HISTORICAL SOCIETY
COMMITTEE MEETING, 7.30 PM, MONDAY 2 JUNE
LOCAL HISTORY ROOM, SCHWERKOLT COTTAGE MUSEUM
COMPLEX**

AGENDA

1. **Apologies**
2. **Minutes of last meeting**
3. **Business arising**
 - Newsletter Editor
 - Image Policy
 - Insurance renewal
 - Subscription rates 2003/2004
 - Society name/ Rules changes
 - Photo procedures
 - Audio copying policies and procedures
4. **Reports**
 - President
 - Treasurer
 - Other
5. **Correspondence**
 - Inwards
 - Bunnings Mitcham
 - C of W L. Binnie - Old Strathdon Orchard chattels
 - C of W Helen Killmier - Seminar on Risk Management
 - C of W Mark Donovan - Permit App. 360 Whitehorse Rd Nunawading
 - Consumer Affairs Victoria - Certificate & letter re. Rules
 - Dept of Sustainability & Environment - Schwerkolt land
 - Schwerkolt Cottage Conservation analysis (copies avail. for perusal)
 - Outwards
 - W Bruce Nixon (La Trobe)
 - Neil Brain - thanks
 - L Binnie - Arts & Cultural Strategy
 - Newsletters, notices
 - Between Friends May 2003
 - Doncaster Templestowe HS Newsletter May 2003
 - Eltham HS Newsletter May 2003
 - City of Whittlesea "Wandering Whittlesea" program
 - Hawthorn HS newsletter May 2003
 - Heritage Network Project Newsletter May 2003
 - History News May 2003
 - Insite May/June 2003
 - Insites Winter 2003 (Hist. Houses Trust of NSW)
 - Proactive May 2003
 - RHSV Annual Report 2002
 - Ringwood HS Newsletter May 2003
 - Tool Chest May 2003
6. **General business**
 - Next meeting